

PLACER LOCAL AGENCY FORMATION COMMISSION

E. Howard Rudd, Chair (Public); Gray Allen (District); Donna Barkle (City); Jim Holmes (County); Ron Treabess (District); Miguel Ucovich (City); Robert Weygandt, Vice-Chair (County)

REGULAR HEARING AGENDA September 11, 2013--4:00 p.m. Board of Supervisors' Chambers County Administrative Building 175 Fulweiler Avenue, Auburn, CA 95603

- 1. Flag Salute**
- 2. Call to Order and Roll Call**
- 3. Approval of Agenda** (Action item)
- 4. Public Comment:** This is the time when persons may address the Commission on items not on the agenda. Please limit comments to three (3) minutes as the Commission is not permitted to take any action on items presented as public comment.
- 5. Approval of Minutes:** From the July 10, 2013 hearing. (Action Item)
- 6. LAFCO Office Lease:** The Commission will be asked to authorize the Executive Officer to execute a lease agreement with Placer County Air Pollution Control District for new office space and to notify Placer County of intent to not renew existing lease. (Action Item)
- 7. Executive Officer Reports:**
 - Incorporation of Olympic Valley proposal
 - CALAFCO Legislative Committee
 - CALAFCO Conference fall 2013 - Feedback
 - Proposal Status
 - LAFCO Policy Review
 - LAFCO fee structure Review
 - Upcoming Hearing Dates
- 8. Commissioner Reports**
- 9. Adjournment**

For further information or to provide written comments on any item on the agenda, please contact the Placer LAFCO. Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Placer LAFCO office at 145 Fulweiler Avenue, Suite 110, Auburn, CA 95603 during normal business hours. Phone: (530) 889-4097. Placer LAFCo is committed to ensuring that persons with disabilities are provided the resources to participate in its meetings. If you require a disability-related accommodation, please contact the Clerk to the Commission at least two business days prior to the meeting date.